PLANNING COMMISSION OF THE CITY OF ST. LOUIS

Regular Meeting – Minutes Wednesday, September 4, 2019 at 5:30 P.M. 1520 Market St. – Suite 2000 – Conference Room B

Commissioners Present:

Earl Strauther, Alderman Shane Cohn (via phone), Koran Addo,

Jake Banton, Tracy Boaz (initially via phone), Rich Bradley,

Denise Peeples, Randy Vines

Commissioners Absent:

Alderman Jeffrey Boyd, Mary Ries, Nicole Young

(Two Commission vacancies)

Staff Present:

Don Roe, Dan Krasnoff, Michelle Carter

Counsel Present:

David Meyer, City Counselor's Office

Guests:

Timothy Greenwald, Carlton Caldwell

At 5:31, Chair Strauther addressed the Commissioners, and informed the Commission that a quorum was present.

Chair Strauther called the meeting to order and asked for a motion on the minutes from the July 2, 2019 regular session. Commissioner Bradley moved to approve; Commissioner Vines seconded. The motion passed by roll call vote and passed with the following commissioners voting aye: Jake Banton, Rich Bradley, Denise Peeples, Randy Vines, and Chair Earl Strauther. Alderman Cohn, Tracy Boaz and Koran Addo abstained.

The Commission took up item 3, *PDA-054-19-VAC – A portion of Frederick Street ad 15' wide 3/w and n/s alleys in C.B. 4240 – Baden Neighborhood (CB 4240).* Don Roe presented the item. Discussion entailed consideration of the nature of the retention areas being established by MSD in the north St. Louis region. Following discussion, Commissioner Vines moved to approve the resolution, and Commissioner Bradley seconded. The motion passed with the following Commissioners voting aye: Alderman Cohn, Tracy Boaz, Rich Bradley, Denise Peeples, Koran Addo, Randy Vines, and Chair Earl Strauther. Jake Banton voted no. Commissioner Boaz arrived in person and Commissioner Vines left the meeting following this vote.

The Commission took up item 4, *PDA-039-19-HDL – Oscar Waring House – Forest Park Southeast (CB 3976)*. Dan Krasnoff presented the item. Following discussion regarding the impact of the designation on the property and historic designation in general, Commissioner Banton moved to approve the resolution and Alderman Cohn seconded. The motion passed by roll call vote with the following Commissioners voting aye: Alderman Cohn, Jake Banton, Tracy Boaz, Rich Bradley, Denise Peeples, Koran Addo, and Chair Earl Strauther.

The Commission took up item 5, *PDA-057-19-HDL – Galilee Church – Central West End (CB 3758)*. Dan Krasnoff presented the resolution. He noted that unlike the prior item and most designated properties, this building will have interior standards to meet because the interior is

included as part of the nomination. Following discussion among the Commissioners, Commissioner Boaz moved to approve the resolution, and Commissioner Banton seconded. Previous roll was requested, and the motion passed with the following Commissioners voting aye: Alderman Cohn, Jake Banton, Tracy Boaz, Rich Bradley, Denise Peeples, Koran Addo, and Chair Earl Strauther.

Don Roe noted that the Home Mortgage Disclosure Act document was recently published by his department includes loan approval analysis of banks where City deposits are housed. He also summarized recent actions by the Planning Department staff in analyzing and prioritizing new neighborhood planning efforts.

Mr. Roe noted delegated items had been addressed but he was available for questions. Chair Strauther asked for a motion to adjourn. A motion to adjourn was made by Commissioner Bradley and seconded by Alderman Banton. Hearing no objection, the meeting adjourned at 6:21 p.m.

Earl Strauther, Chair